

Council/Agency Meeting Held: _____	City Clerk's Signature _____
Deferred/Continued to: _____	
<input type="checkbox"/> Approved <input type="checkbox"/> Conditionally Approved <input type="checkbox"/> Denied	
Council Meeting Date: 8/15/2005	Department ID Number: CA 05-17

CITY OF HUNTINGTON BEACH REQUEST FOR CITY COUNCIL ACTION

SUBMITTED TO: HONORABLE MAYOR CITY COUNCIL MEMBERS

SUBMITTED BY: JENNIFER MCGRATH City Attorney

PREPARED BY: JENNIFER MCGRATH City Attorney

SUBJECT: Southern California Edison License Agreements Amendment

RECEIVED
 CITY CLERK
 CITY OF
 HUNTINGTON BEACH
 2005 AUG - 8 PM 1:44

Statement of Issue, Funding Source, Recommended Action, Alternative Action(s), Analysis, Environmental Status, Attachment(s)

Statement of Issue: The amendment to the City's License Agreements with Southern California Edison would modify the current prohibition of dogs on their property which is licensed to the City as parkland areas.

Funding Source: N/A

Recommended Action: Authorize the Mayor and City Clerk to execute two original License agreement amendments with Southern California Edison.

Alternative Action(s): Do not execute the amendments to the Southern California Edison License Agreements.

Analysis: Based on input from many residents regarding the prohibition of dogs on Southern California Edison ("Edison") property used for parklands, Edison has agreed to modification of the clause in the original agreements that prohibits dogs. Through execution of these amendments, Edison will permit dogs that are securely restrained by a leash and in the control of its owner or keeper to be in and on their property licensed to the City of Huntington Beach.

Environmental Status: N/A

Attachment(s):

City Clerk's Page Number	No.	Description
2	1.	Two original License Agreement Amendments

E-3

**INTENTIONALLY
LEFT
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E-3.2

ATTACHMENT #1

LICENSE AGREEMENT AMENDMENT

THIS LICENSE AGREEMENT AMENDMENT (this "Amendment") is entered into by and between SOUTHERN CALIFORNIA EDISON COMPANY, a California corporation, ("SCE") and the CITY OF HUNTINGTON BEACH (the "City"), with reference to the following facts:

RECITALS

WHEREAS, the SCE as Licensor, has licensed certain real property located within the City limits to the City, as Licensee, for park purposes pursuant to those certain License Agreements identified below and attached hereto as Exhibit "A",

WHEREAS, SCE and the City desire to amend the License Agreements as set forth herein to allow leashed dogs on licensed property, subject to the terms and conditions set forth herein,

NOW, THEREFORE, in consideration of the mutual covenants and conditions contained in this Amendment, SCE and the City hereby agree to amend the License Agreements as follows:

This amendment to the License Agreement shall allow leashed dogs within the Licensed Area, subject to and in accordance with: (i) the terms and conditions of this Amendment, (ii) the terms and conditions of the License Agreement and (iii) all City leash, sanitary and safety ordinances.

- (1) The City shall ensure that no owner or keeper of a dog shall allow, permit or suffer such dog, whether licensed or unlicensed, to be run at large within the Licensed Area, unless such dog is securely restrained by a substantial leash not exceeding six (6) feet in length, and such owner or keeper is competent to keep such dog under effective control.
- (2) The City shall not allow guard dogs, "dog parks" and any other use in the Licensed Area that is not in compliance with local ordinances or the terms, conditions and restrictions set forth in the License Agreement.

Account No.	Property No.	Park Name	Location
Acct 2094	POBEL858B43	Langenbeck Park	S/O Garfield
Acct 2145	POHBE858F62	Arevalos Park	N/O Adams
Acct 2147	POHBE888B21	Edison Community Park	N/O Hamilton
Acct 2150	POHBE888C21	Edison Park	E/O Magnolia
Acct 2152	POHBE888D22	Gisler Park	S/O Atlantic
Acct 2156	POHBE888E71	LeBard Park	S/O Adams

Except as otherwise herein provided, it is mutually understood and agreed that all terms, covenants, and conditions of said License Agreements shall be and remain in full force and effect.

DATED AS OF August 2, 2005

SOUTHERN CALIFORNIA EDISON COMPANY,
a corporation

By: Jennifer Ward

LICENSOR

Jennifer Ward
Right of Way Agent
Real Estate Operations
Corporate Real Estate

CITY OF HUNTINGTON BEACH

By: _____

LICENSEE

Jul 21/05

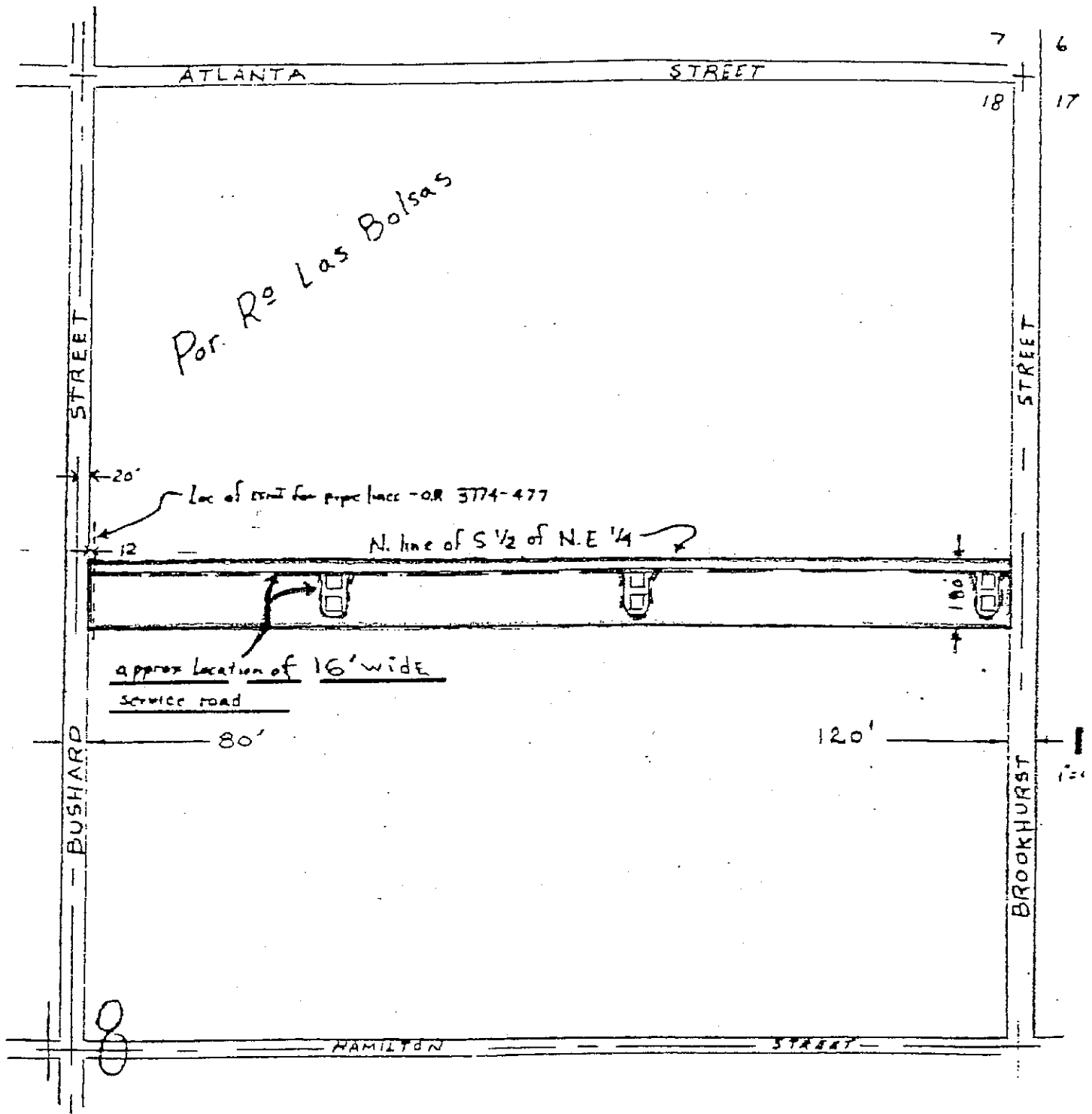
ATTEST:

By: _____

CITY CLERK

E-3.3

File Copy



T 6 S. R 10 W.

S B B & M.

□ S.C.E. Co towers

Acct. 2152

Prop. No. POHBE888D2

HUNTINGTON BEACH-ELLIS T/L R/W

LICENSE SHOWING LAND DESCRIBED
AS A PARK LICENSE TO THE CITY
OF HUNTINGTON BEACH, ORANGE COU

E-3.4

-SER. 33751A-

T 6 S. R 10 W.

FROM THE AS OF 1947

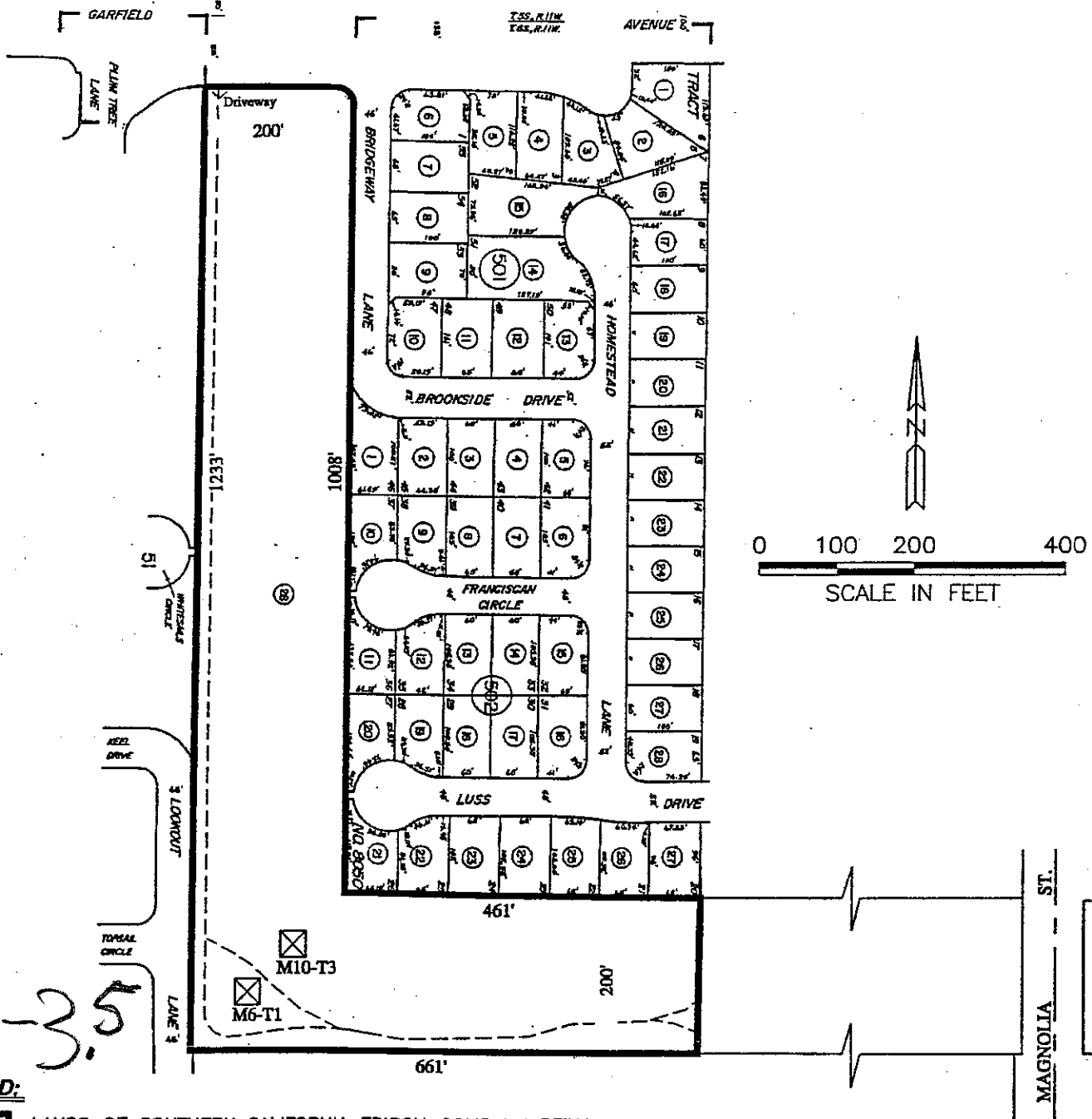
Garfield
 PLUM TREE LANE
 Driveway
 200'

M6-T2 M10-T2

Por. of E1/2, NW1/4, NE1/4, Sec. 1, T6S., R.11W, SBM


T6S., R.11W
 T6S., R.11W

AVENUE E



LEGEND:

- LANDS OF SOUTHERN CALIFORNIA EDISON COMPANY BEING LICENSED TO CITY OF HUNTINGTON BEACH LangenBeck Park (Parks and or public Recreation)
- X APPROX. TOWER LOCATION (25' CLEARANCE)
- APPROX. LOCATION OF 16' WIDE ACCESS ROAD

TOTAL AREA (GROSS)		SQ.FT. 356,320	AC. 8.18	EXHIBIT "A"		
FACILITY NAME: BARRE - ELLIS 220KV T/L R/W				P.I.D. NO. 5012001	J.I. 0005	JAMIN ID: 02gls15178
LICENSEE: City of Huntington Beach		RP File No: P81S024-1-33		CITY: Huntington Beach		T.G. 858B4
PROPERTY NO. : pobel858b43		R/P AGENT: A. Likely		COUNTY: ORANGE		STATE: CA
LAND MAPPING: RF		ACCOUNT NO.: 2094				 SOUTHERN CALIFORNIA EDISON <small>An EDISON INTERNATIONAL Company</small>
SANDERS MAP NO.: 549259 & 60		OTHER REF.: Assessor Map 153/50				
M.S.: 42-90 & 91		DATE: 10/21/02				

NOTE: CLEARANCES OF 25 FEET AROUND ALL TOWERS,
10 FEET AROUND STEEL POLES, AND 5 FEET
AROUND ALL WOOD POLES MUST BE
KEPT CLEAR AT ALL TIMES

C/L YORKTOWN AVE.

NORTH LINE S. 1/2 SEC. 5
TOWNSHIP 6 S. RANGE 10 W.

TRACT No. 4884
M.M. 189/8-10

S.E. COR. LOT 38
TA. No. 4884

AREVALOS SCHOOL

N.E. COR. LOT 71
TR. 4707

TRACT 4707
M.M. 209/33-35

581.44'
T.L. R/W


516 FOOT WIDE DOUBLE GATE


N E-3.6

P.I.D. No. 5012004

DWNG No. 556828

==== 16' WIDE ACCESS RD.

 LAND OWNED BY S.C.E. CO.

 LAND DESCRIBED IN LICENSE
TO CITY OF HUNTINGTON BEACH

R/W FILE No. 04-70-061

THIS PRINT IS FOR INFORMATIONAL PURPOSES ONLY
AND SHOULD NOT BE MADE A PART OF ANY INSTRUMENT

Prop. #POHBE858F62

EXHIBIT "A"

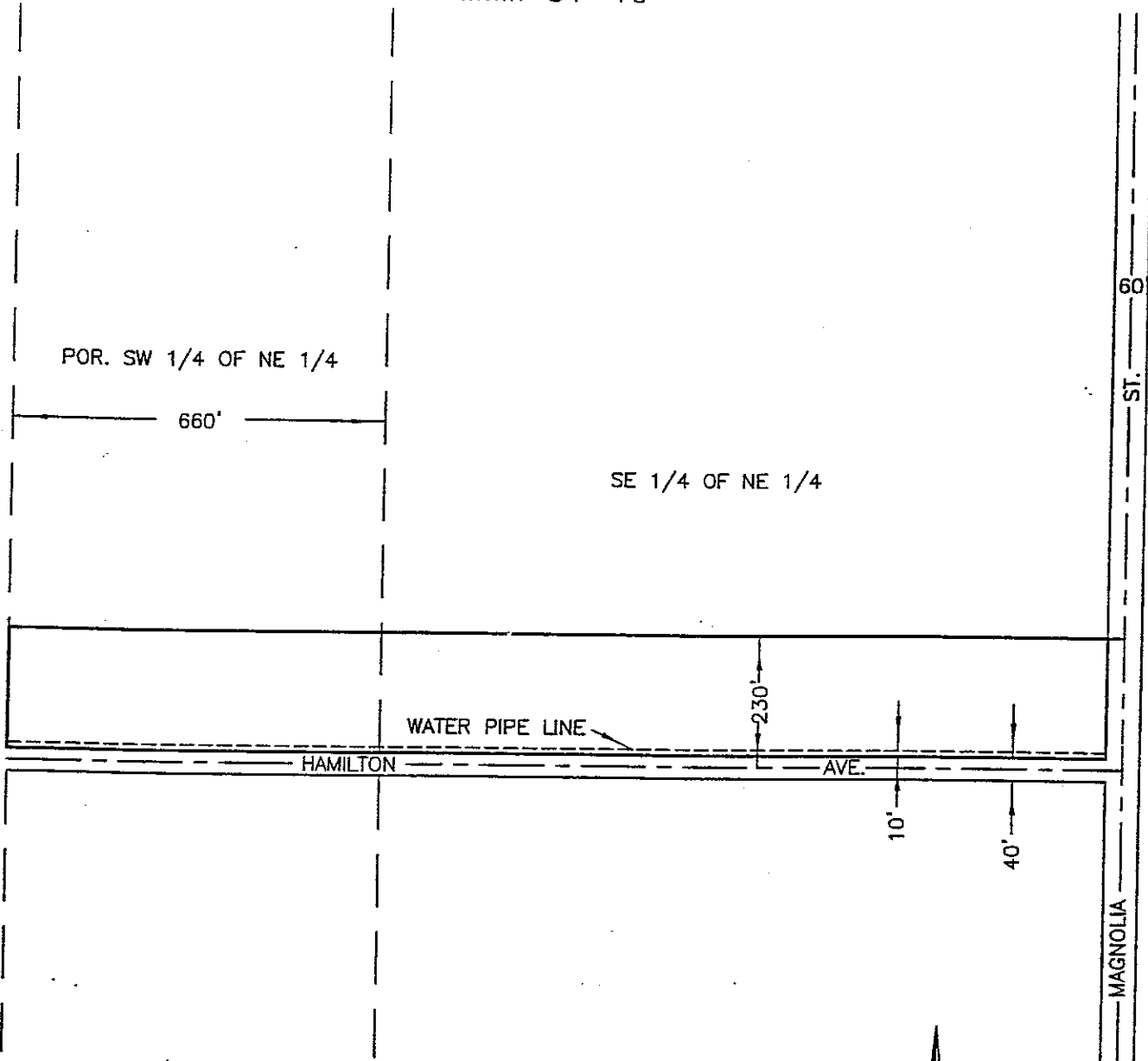
Acct. 2145

J. O.

M. S. 42-90

HUNTINGTON BEACH - ELLIS T/L R/W
MAP SHOWING LAND OF SCE CO. AND
AREA DESCRIBED IN LICENSE TO THE
CITY OF HUNTINGTON BEACH

RANCHO LAS BOLSAS
 POR. SEC. 13, T.6 S., R. 11 W., S.B.M.
 M.M. 51-10



LEGEND

E-3.7



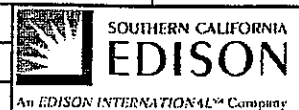
0 300 600
 SCALE IN FEET

LANDS OF SOUTHERN CALIFORNIA EDISON COMPANY
 BEING LICENSED TO CITY OF HUNTINGTON BEACH

- ☒ APPROXIMATE TOWER LOCATION (25' CLEARANCE)
- APPROXIMATE WOOD POLE LOCATION (10' CLEARANCE)

EXHIBIT "A"

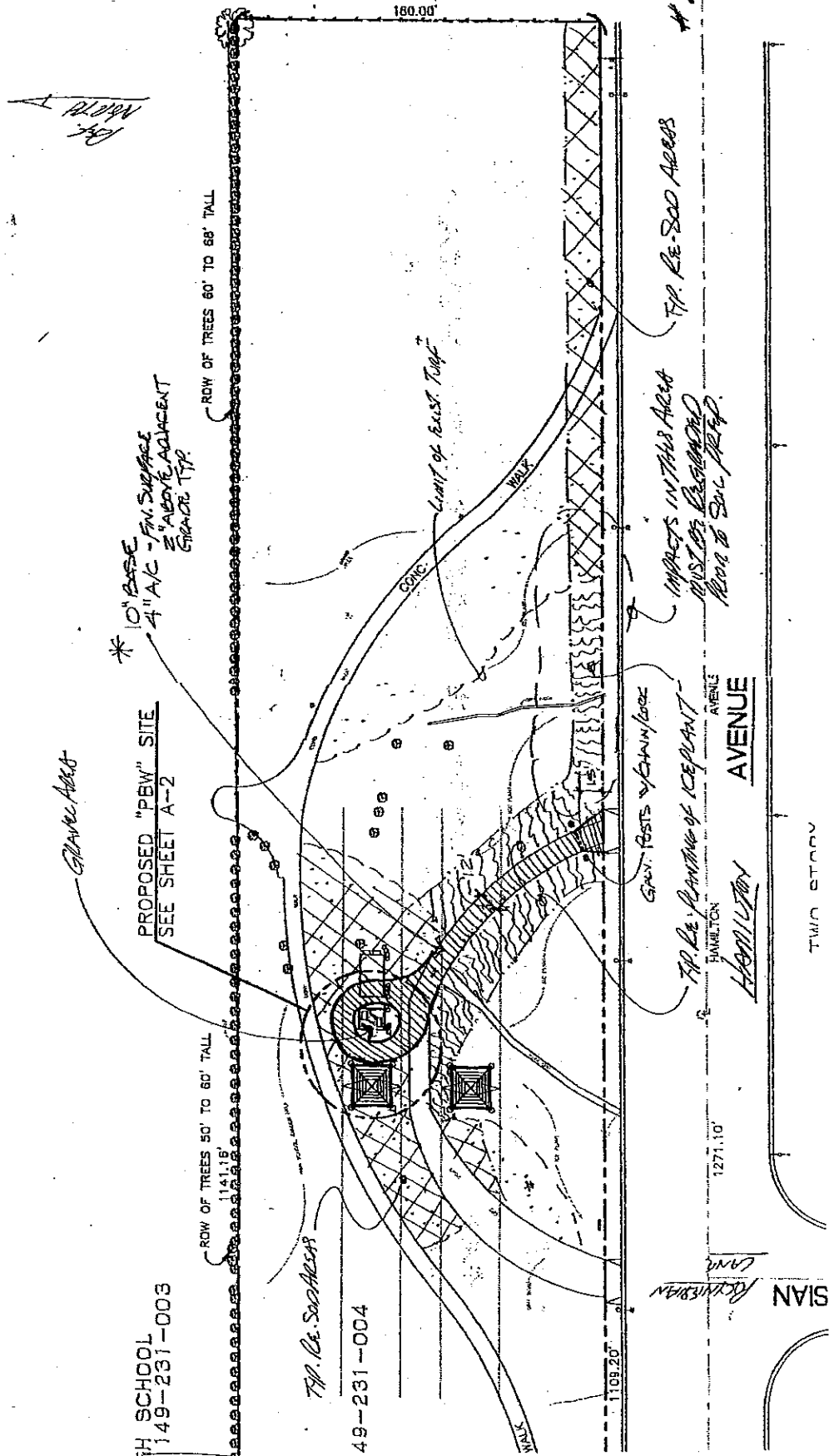
TOTAL AREA (GROSS)	SQ.FT. 355446.8	AC. 8.16
CITY NAME: HUNTINGTON BEACH-ELLIS T/L	P.I.D. NO. 5012004	J.O. 0005.224 JAMIN ID: GIS-15783
OWNER: CITY OF HUNTINGTON BEACH	CITY: HUNTINGTON BEACH	T.G.: 888 B2
PROPERTY NO.: POHBE888B21	C.R.E. AGENT: A. LIKELY	COUNTY: ORANGE
MAPPING: RC	ACCOUNT : 2147	STATE: CA
OTHERS MAP NO.: 556827	OTHER REF.: -	
DATE: 8-4-03		



These are the Mackinac Island
 the other islands are to exist. Ground cover and topography are not
 to be shown. The A/C is located at
 15788 Access Road?

83-III

APN: 149-231
 ORANGE COUNTY FL
 C/O Huntington Beach
 Huntington Beach, FL 32118
 E/O Magnolia, N/S Hamilton
 Prop. No. POBEL888C21
 Acct. 2158



#2150

IMPACTS IN THIS AREA
MUST BE RECONSTRUCTED
FROM TO S.W. PROPERTY

GRAVEL POSTS 4'x6'x10'

THE RE-PAVING OF ICE PLANT

1109.20'

1271.10'

1109.20'

1271.10'

1109.20'

1271.10'

1109.20'

1271.10'

6' CHAIN LINK FENCE
AROUND TOWERS REMOVED
SEVERAL YEARS AGO.

5-25-99 CONTRACTOR CALLED
TO FILL HOLES UNDER AND
AROUND TOWERS KIDS DIGGING
HOLES FOR FORTS AND BICYCLE
JUMPS.

7.C.W. 5-28-99

III - 3.9

METROPOLITAN TRANSMISSION

APPROVED BY: *Frank C. White*

DATE: MAY 28, 1999

PROPERTY NO. FILE NO. *70158-1171*

PROPR 12'
PATROL RD.

6' CHAIN LINK
FENCE

16' DOUBLE
DRIVE GATE

16' DOUBLE
DRIVE GATE

PROPR 12'
PATROL RD.

DETAIL
NO SCALE

P. I. D. NO. 5012004
DWG. NO. 556828
R/W FILE NO. 04-58-030

SER 534,894

SCALE	1"=200'	SURVEYOR
ALLOTTED BY	TKC	FIELD BOOK
CHECKED BY		CALCULATIONS
DATE	1-27-09	

EXHIBIT "A"

LEGEND

- LAND DESCRIBED IN LICENSE TO CITY OF HUNTINGTON BEACH FOR PARK PURPOSES.
- PROP. ACCESS AND PATROL ROADS.
- EXISTING PATROL ROADS.
- EXISTING TOWER LOCATIONS.

PL 88080-1-33

D.W.G. NO. 556828

FUNC. 2314

HUNTINGTON BEACH-ELLIS T/L RW

LE BARD PARK

City of Huntington Beach - Acct. No. 2156
Prop. #POHBE88E71

SOUTHERN CALIFORNIA EDISON COMPANY

6 ADAMS AVENUE

POR. OF SEC. B
TWP. 6S R 10W

TR. 5192
M.M. 218/41-44

WARNICK DR.

NW COR. OF LOT 1

INDIANAPOLIS AVE.

POR. OF LOT 1 OF
J.R. DAY TRACT
M.M. 4-50

CYNTHIA DR.

TR. 6003
M.M. 220/49-50

BEVERLY DR

LEWIS DR

69

66

180'

HUNTINGTON

ELLIS

M2-T5W

M2-T5E

BEACH

(VAC.)

2572'

RAVENWOOD LN.

23

26

T/L RW

BRKY BRNCKO

SEE
DETAIL

LAST BOLSB